



Special Committee on Ways and Means

Regular Meeting

~ Agenda ~

Monday, February 24, 2014

6:00 PM

Committee "B" (City Hall 3rd Floor)

1. Resolution Authorizing Approval of the following Sole Source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Seiler Instruments and Manufacturing \$6,500.00
(Parks Department)

2. Resolution Authorizing Approval of the following Sole Source contract award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

MS Govern \$70,290.00
(Info Technology)

3. Communication from Shelia Dormody, Director of Sustainability, dated January 9, 2014, submitting the contract between Zipcar, Inc. and the City of Providence.

4. Certificates from City Collector, No. 73, recommending the cancellation of the taxes for the years 2003-2008, (Excise Tax: Deceased Taxpayers), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible.

5. Certificates from City Collector, No. 74, recommending the cancellation of the taxes for the years 2001-2002, (Excise Tax), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible.

6. Certificates from City Collector, No. 75, recommending the cancellation of the taxes for the years 2001-2002, (Tangible Tax), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible.

7. Braver Invited for FY 2013 Audit Review.

8. Segal Consulting Invited for a presentation relative to the Actuary Report.

PER ORDER THE SPECIAL COMMITTEE ON WAYS AND MEANS

Councilman David Salvatore, Chairman

The foregoing Committee may seek to enter into Executive Session.

Offices and City Council Chambers are accessible to individuals with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the hearing date.